

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**FINANCE COMMITTEE**

**April 17, 2009**

**9:00 a.m.**

Robert F. Carlson Auditorium  
400 Q Street  
Auditorium  
Sacramento, CA 95814

**COMMITTEE MEMBERS**

Tony Oliveira, Chair  
Henry Jones, Vice Chair  
John Chiang  
Patricia Clarey  
Bill Lockyer  
Louis F. Moret  
Kurato Shimada

**AGENDA**

1. Call to Order and Roll Call
2. Approval of the March 13, 2009, Meeting Minutes

**AUDITS**

Information  
Larry Jensen

3. Chief Auditor's Report

**COMPLIANCE**

Information  
Sherry Johnstone

4. Office of Enterprise Compliance Quarterly Status Report
5. Compliance Office Report

Information  
Sherry Johnstone

**INFORMATION TECHNOLOGY SERVICES**

Information  
Teri Bennett

6. Assistant Executive Officer's Report on Branch Activities

### **PLANNING**

Action  
Nancy Quinlan

7. 2009-12 CalPERS Three-Year Business Plan (First Reading)

### **BUDGETS**

Action  
John Hiber

8. Fiscal Year 2009-10 Budget Proposals (Second Reading)

Information  
Steve Pietrowski

9. Current Budget Issues

### **DIVERSITY**

Information  
Lindy E. Plaza

10. Overview of the Diversity Program

### **ADMINISTRATIVE SERVICES**

Information  
John Hiber

11. Assistant Executive Officer Report
  - a. Annual Calendar Review
  - b. Administrative Services Branch Assignment Matrix

Information  
John Hiber

12. Proposed June 2009 Agenda

13. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.